

MINUTES OF TOWN OF PACIFIC ANNUAL MEETING

April 20, 2021 7:00 p.m. Held at the Pacific Town Hall, W7530 Hwy 16, Pardeeville

Call to Order: The Annual Meeting was called to order by Chairman Devine at 7:01 p.m.

Town Board Present: Chairman William Devine, Supervisors Irma Brockley, Craig Cawley, and Julie Kayartz were present.

Others present: Clerk Gustafson, Treasurer Zimmerman, Attorney Miller, Town Engineer Roth, Steve Pate, and Paul Ammann were also present.

Verification of Public Notice: Clerk Gustafson verified public notice was given on April 1st.

Approval of Agenda: Motion by Craig Cawley/Irma Brockley to approve the agenda as posted. All in favor by voice vote.

Approval of Prior Meeting Minutes: Motion by Steve Pate/Irma Brockley to approve the Annual Meeting Minutes of May 19, 2020 and the Special Town Elector Meeting Minutes of November 27, 2020 as presented. All in favor by voice vote.

Financial Report Review: The 2020 Financial Report was reviewed. No questions were asked.

Recognition of Electors for Questions/Statements: No questions were asked, and no comments were made.

Consider going from numbered Supervisor seats to unnumbered Supervisor seats: Motion by Steve Pate/Irma Brockley to go to unnumbered Supervisor seats. All in favor by voice vote.

Date and Location of Next Annual Meeting: The date for the next Annual Meeting will be April 19, 2022 at 7:00 p.m. at the Pacific Town Hall, W7530 Hwy 16, Pardeeville.

Adjourn: Motion by Julie Kayartz/Craig Cawley to adjourn the meeting at 7:09 p.m. All in favor by voice vote.

Marlo Gustafson, WCMC
Town Clerk